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Minutes of Council Meeting

Town Hall October 9, 2018 7:00 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Brian Hooper
		Perry Pond
		Kenneth Tucker
		Derek White
	Town Manager	Brian Peckford
	Town Clerk	Elaine Bursey
Regrets:	Councillor	Stephen Hollett

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:00 p.m.

2. Agenda

18-240 Freake/Hooper

Resolved to adopt the agenda as presented.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

3. Minutes

3.1 Council Meeting September 25, 2018

18-241 White/Tucker

Resolved to adopt minutes of the September 25, 2018 regular Council meeting as circulated.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

4. Action Sheet

- Property Upkeep – The Town of Lewisporte has been added to the Schedule under the *Occupancy and Maintenance Regulations*.
- Public Library Wifi – Clarification needed re public video surveillance.
- Spruce Avenue Playground – Waiting on reply from adjacent neighbor re locking gate. Signage to be erected re closing times.

- Meeting with MHA re Funding Allocation - Will be requested for next week.

5. Recreation/Tourism

5.1 Updates by Deputy Mayor Freake

- Reminded of upcoming events (Estuary Trail Opening, Haunted Hike, etc.)
- Town Manager to meet with Stadium Manager re stadium rules; also re-publish rules (facebook).

6. Economic Development

6.1 Updates by Councillor Pond

- Subsequent to a meeting with Premier Ball during which a suggestion was made that Council develop a diversification program following the closure of freight services, Council met to discuss priorities in terms of economic development. A consultant will be contacted to consider a proposal to government for funding these priorities.
- Council met with Minister Steve Crocker (Transportation and Works) – positive meeting as to what that department can do regarding wharf usage by the Town, etc.
- Still waiting on funding proposal for oil and gas; Councillor Pond will follow up with MHA Derek Bennett if nothing is received by week's end.

7. Lands

7.1 Updates from Councillor Hooper

- Snowmobile trail being worked on.
- Gander Town Council looking at possibility of forming a regional committee for railbed promotion.

8. Public Works

9. Protective Services

9.1 Updates by Councillor Tucker

- Official signing of Regional Fire Services Agreement between Lewisporte and Brown's Arm will take place 7:30 p.m., Wednesday Oct 10, 2018 at Brown's Arm.
- Fire Hall Extension Project will be tendered in 2019.

10. Finance

10.1 Cheque Register

18-242 White/Freake

Resolved to approve cheques 37716 to 37758 excluding cheques 37717, 37725 and 37755.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.

None opposed. Motion carried.

10.2 Cheque 37725

Councillor Pond declared a conflict of interest and left the meeting.

18-243 Freake/White

Resolved to approve cheque 37725.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Tucker and White.
None opposed. Motion carried.

Councillor Pond returned to the meeting.

10.3 Cheque 37755

Councillor Hooper declared a conflict of interest and left the meeting.

18-244 Freake/White

Resolved to approve cheque 37755.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Pond, Tucker and White.
None opposed. Motion carried.

Councillor Hooper returned to the meeting.

10.4 Cheque 37717

Councillor White declared a conflict of interest and left the meeting.

18-245 Freake/Pond

Resolved to approve cheque 37717.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond and Tucker.
None opposed. Motion carried.

Councillor White returned to the meeting.

10.5 Photocopier

18-246 White/Freake

Three proposals were received for a multi-function copier with only one meeting the minimum specs required.
Resolved to accept the proposal meeting the minimum specifications and purchase one Toshiba E-Studio 5005-AC from Central Office Equipment at \$9,549.00.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

10.6 Banking Services

- Town currently banks with CIBC; with agreement in place until July 1, 2019.
- Scotiabank requested a copy of the CIBC agreement and subsequently submitted a proposal.
- Due to upcoming busy season (budget) and that solicitation from other banks will take some time, Scotiabank will be contacted thanking for their interest and advised the Town will solicit proposals during Spring 2019.

10.7 Access to Information and Protection of Privacy / Designation of Head of Local Public Body

18-247 White/Freake

Under Section 109.(1) of the Access to Information and Protection of Privacy Act, 2015, it is resolved to appoint the Town Manager as the Head for the purposes of ATIPPA.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

Noted the Town Clerk holds the appointment of Coordinator under this legislation.

11. Other Business and/or Correspondence

11.1 Town of Gander and Gander Area Chamber of Commerce / Letters re Air Canada Flights

18-248 Hooper/Tucker

Resolved to write Air Canada CEO Calin Rovinescu in support of having Air Canada's decision, to cancel flights 8861 and 8862 to and from Gander effective October 28, 2018 to May 1, 2019, reversed and to have the twice daily year-round service maintained.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

12. Adjournment

18-249 Hooper/White

Resolved the meeting adjourn.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond, Tucker and White.
None opposed. Motion carried.

Time: 7:45 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer